

P99000022667



ACCOUNT NO. : 072100000032

REFERENCE : 164846 4656E

AUTHORIZATION : Patricia Piquito

COST LIMIT : \$ 78.75

ORDER DATE : March 11, 1999

ORDER TIME : 9:27 AM

ORDER NO. : 164846-005

CUSTOMER NO: 4656E

000002802030--3

CUSTOMER: Ms. Nancy Kinsler
GREENBERG TRAURIG HOFFMAN
GREENBERG TRAURIG HOFFMAN
Suite 2050
111 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: SHIRLEY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 11 PM 1:13

RECEIVED
99 MAR 11 AM 9:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 11 PM 1:13

ARTICLES OF INCORPORATION
OF
SHIRLEY GROUP, INC.

ARTICLE I - NAME

The name of this corporation is SHIRLEY GROUP, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation and the initial mailing address of the corporation is 2105 Park Avenue North, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1201 Hayes Street, Tallahassee, Florida, 32301, and the initial registered agent of the corporation at that address is CSC.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Leslie S. Strasberg

2105 Park Avenue North
Winter Park, FL 32789

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 10th day of March, 1999. The effective date of this corporation shall be March 11, 1999.

By: 

Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 11 PM 1:13

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **Shirley Group, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hayes Street, Tallahassee, Florida 32301, has named CSC as its agent to accept service within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated and effective 3-11-99

Laura R. Duff
Registered Agent